

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

KRAIG DAVID GUGIN,

Defendant.

Case: 1:21-cr-20176

Assigned To : Ludington, Thomas L.

Referral Judge: Morris, Patricia T.

Assign. Date : 3/12/2021

Description: INFO USA V. SEALED MATTER (NA)

I N F O R M A T I O N

THE UNITED STATES ATTORNEY CHARGES:

(18 U.S.C. §§ 113(a)(4))
(Assault While Striking/Beating/Wounding)

On or about August 7, 2020, in the Northern Division of the Eastern District of Michigan, within Indian country, as defined in 18 U.S.C. § 1151, that is, the Isabella Reservation, Kraig David Gugin, a non-Indian, did assault C.S., an Indian and his intimate and dating partner, by striking and beating and wounding her, in violation of 18 U.S.C. § 113(a)(4).

Dated: March 11, 2021

SAIMA M. MOHSIN
Acting United States Attorney

s/Roy R. Kranz
ROY R. KRANZ (P56903)
Assistant U.S. Attorney
101 First Street, Suite 200
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s/Anthony P. Vance
Anthony P. Vance
Assistant U.S. Attorney
Chief, Branch Offices

**AFFIDAVIT IN SUPPORT OF ARREST WARRANT
FOR KRAIG GUGIN**

I, Nick Diedrich, being duly sworn, depose and state:

1. I am an officer with the Bureau of Indian Affairs and have been a law enforcement officer for approximately 12 years. During my career I have been involved in numerous investigations concerning assaults. The following is based on a statement from witnesses and statements from other law enforcement officers and individuals.
2. The information included in this affidavit is provided for the limited purpose of establishing probable cause that Kraig Gugin committed the offenses of Assault by Striking/Beating/Wounding on or about August 7, 2020, in violation of 18 U.S.C. §§ 13, 1151, 1152, and 113(a)(4) and therefore it does not contain all of the facts known to me. Additionally, unless otherwise noted, wherever in this affidavit I assert that an individual made a statement, that statement is described in substance herein and is not intended to be a verbatim recitation of such statement.
3. According to C.S., on or about August 7, 2020, Kraig Gugin assaulted his intimate partner, C.S., on the Isabella Reservation in Indian country. During that assault, according to C.S. , Gugin tried to rip her bag off of her arm, threw her phone into the woods, and strangled her for approximately 8 seconds. C.S.

thought Gugin was going to kill her. This assault caused marks on C.S.'s neck that were observed by a neighbor.

4. Affiant is aware that C.S. is an Indian and Gugin is a non-Indian.
5. Based on the above-described information, there is probable cause to believe that on or about August 7, 2020, Kraig Gugin committed an assault by striking/beating/wounding, in violation of 18 U.S.C. § 113(a)(4).



Nick Diedrich
BIA

Sworn to before me and signed in my presence
and/or by reliable electronic means.



HON. DAVID R. GRAND
United States Magistrate Judge

March 12, 2021

Companion Case information MUST be completed by AUSA and initialedUnited States District Court
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**
21-cr-20176

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

| | |
|--|-------------------------------|
| Companion Case Information | Companion Case Number: |
| This may be a companion case based upon LCrR 57.10 (b)(4) ¹ : | Judge Assigned: |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | AUSA's Initials: RRK |

Case Title: USA v. Kraig David Gugin**County where offense occurred:** Isabella County**Check One:** ☐ **Felony** ☒ **Misdemeanor** ☐ **Petty**☐ Indictment/ ☒ Information --- **no** prior complaint.☐ Indictment/ ☐ Information --- based upon prior complaint ☐☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
 — Involves, for plea purposes, different charges or adds counts.
 — Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

Date: March 11, 2021

s/Roy R. Kranz

Roy R. Kranz

Assistant United States Attorney

101 First Street, Suite 200, Bay City, MI 48708

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Attorney Bar #: P56903

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.